

**MEMBERS OF THE MEETING OF THE WATER USERS OF THE SEVIER
RIVER DISTRIBUTION SYSTEM**

FEBRUARY 18, 1964

The annual meeting of the Water Users' of the Sevier River Distribution System was held in the Court House, Richfield, Utah pursuant to call of the State Engineer,. The meeting convened at 3:30 P. M.

Members of the Executive Committee of the Sevier River Water Users' Inc.

Lamar Dastrup	Sigurd, Utah
Harold Gottfredson	Circleville, Utah
James D. Perkins	Panquitch, Utah
Oswall Johnson	Delta, Utah
Virg Brown	Annabella, Utah
Earl Greathouse	Lynndyl, Utah
F. Dwight Malmgren	Garrison, Utah

Water commissioners of the Sevier River Distribution System.

W. C. Cole	Delta, Utah
Keith Christensen	Richfield, Utah

Members from the State Engineers Office

Hubert C. Lambert	Deputy State Engineer
Donald C. Northwest Norwith	Distribution Engineer
Frank Reese	Accountant

Hubert Lambert called the meeting to order, read call of the meeting. Mr. Lambert turned meeting over to Lamar Dastrup Pres. of Sevier River Water Users' Inc.

Mr. Dastrup asked Sec. to read Minutes of February 4, 1963.

Sec. read minutes of February 4, 1963. Motion by James Perkins seconded by Oswall Johnson to approve minutes as read. Passed.

Frank Reese read Sevier River Distribution System Statement of checkbook Balances, Receipts and Expenditures for year 1963. The Sevier River Budget for year 1963. The amount approved and total expenditures and the Delinquent accounts on Sevier River Distribution System 1963.

Motion by F. Dwight Malmgren Seconded by Harold Gottfredson to approve financial statements and Delinquent list as read By Frank Reese. Passed

Motion by F. Dwight Malmgren seconded by Virg Brown that the following budget for 1964 is recommended to be as follows.

Commissioners Salary	\$12,000.00
Matching Social Security	350.00
Matching State Retirement	480.00
Gatemans Salaries	1,800.00
Matching Social Security	65.25
Bonds and Insurance Premiums	100.00
Annual Report 1963	250.00
Office Expense	50.00
Telephone Expense	250.00
Travel Expense (@8¢ per mile)	2,250.00
Miscellaneous Expense	444.75
Equipment and Supplies (2 new recorders)	1,000.00
Sevier River Water Users' Inc. and to pay Same to S. R. W. U. Inc.	2,500.00
Total	\$21,540.00

Passed.

Motion by F. Dwight Malmgren seconded by Earl Greathouse that an assessment be levied against water users in Class I on a basis of acre-feet delivered in 1963 at such a rate as will give an amount of \$20,790.00 and that an assessment of \$750.00 be levied against Class II water. Said Class II assessment is to be levied on a decreed second foot basis, weighted according to water delivery. This would make a total assessment of \$21,540.00. Passed.

Herbert C Lambert accepted Budget and assessment as presented.

Motion By F. Dwight Malmgren seconded by Casell Johnson that we as water users of Sevier River recommend to State Engineer for appointment W. C. Cole of Delta, Utah and Keith Christensen of Richfield, Utah as Commissioners of Sevier River for 1964 operation and they continue in office until such time as a duly qualified successor is officially appointed. Their duties and salaries (\$500.00) per month to be equal. They shall act jointly in distribution of the waters of Sevier River. With the understanding that W. C. Cole wishes to retire as soon as a qualified and acceptable engineer is found to take Mr. Coles Position. Passed.

Mr. Lambert said he would take appointment of commissioners under advisement and notify Board of Directors of Sevier River Water Users' Inc. of decision when State Engineer Wayne Criddle returns to Capital.

Harold Gottfredson asked Frank Reese if he could furnish each board member a copy of 1964 assessment list for Sevier River. Mr. Reese said he would try.

Motion by Harold Gottfredson seconded by James Perkins that we as board members of Sevier River Waters Users' Inc. give the State Engineer authority to over expend each item in budget by a total of \$100.00. This beeing a permanent right untill revoked by Sevier River Water Users' Inc.

Adjourned

James A. Dastrup

 James Dastrup Pres. S.R.W.U. INC.
F. Dwight Malmgren

 F. Dwight Malmgren Sec. S.R.W.U. INC.

